

TOWN OF UNION
MONTHLY BOARD MEETING
Minutes of Thursday, June 5, 2014

The Town of Union Board monthly board meeting was called to order by Chairman Kendall Schneider at 7:00 p.m. on Thursday, June 5, 2014 at the Evansville Fire Station, 425 Water St., Evansville, WI. Members in attendance included Chairman Schneider, Supervisors George Franklin and Kim Gruebling, Treasurer Sharon Franklin, Clerk Regina Ylvisaker, and Building Inspector Bob Fahey. Constable Eric Larsen was absent. The Pledge of Allegiance was recited.

Clerk's Minutes (May 1 & May 13, 2014)

Motion to approve the minutes of the May 1, 2014 and May 13, 2014 meetings as written made by Gruebling/Franklin. Motion carried by unanimous voice vote.

Treasurer's report

Treasurer Sharon Franklin reported balances as of May 31, 2014:

Local Gov't Investment Pool General Fund	\$.00
Park and Recreation Fund	\$	12,478.21
UB&T Money Market Sweep Account	\$	38,504.16
UB&T Checking Account	\$	16,500.00
Wayne Disch Memorial Park Fund	\$	3,080.79
Morning Ridge Stub Road CD	\$	20,851.52
Escrow Accounts:		
Teresa Lane:		
Bank of Monticello	\$	1,052.94
Michael Kipp	\$	350.97
Mastec, LLC	\$	207.01

Franklin noted that the recycling grant was received in the amount of \$3,842.06.

Board Action: Budget Line Adjustments if Required

No adjustments required at this time. Regina Ylvisaker asked the Board how they would prefer adjustments noted on the budget. Board agreed that they would prefer changes made in the far left column of budget, including the date and amount of the adjustment. They requested no changes be made to the actual amount in the initial budget line column.

Constable's report

Constable Eric Larsen emailed his report to the Clerk, and stated he had nothing to report for the month of May.

Building Inspector's report

Building Inspector Bob Fahey reported the following permits issued during May:

Date	Permit #	Name	Address	Description	Construction Cost
5/22/2014	14-09-B	Mike Bacon/Searl Electric	8441 N Hwy 14 Lot 18	Electric service	\$ 800.00
5/27/2014	14-10-B	Doug Williams	9006 N Evansville Brooklyn	Electric service	\$ 400.00

Regarding the inspections for mobile home parks: Fahey has spoken with the Park Manager at Cavalier Village, who had addressed all zoning violations except trash enclosures, and a couple of vehicles in the back that are unlicensed/inoperable. These issues should be addressed in the next month or so. Cavalier requested time to address the issue, specifically four weeks from last week.

Recycling Center Update

Jerry Krueger reported the Center has been busy, with recycling dumpsters routinely being filled by noon. The trash dumpsters were filled by 2:00 p.m. last week. Gruebling asked if a roll-off dumpster is needed as was the case last year; Krueger prefers to wait and see.

Follow Up Reports

Ylvisaker received an email from Town Engineer Greg Hofmeister yesterday regarding the Teresa Lane road dedication situation. The County has stated that there will be a \$400 review fee for the new lot that will be created with the new right-of-way; Hofmeister would like to know who will be paying for the review fee, whether it will be the Town or the lot owners. The Board agreed that the fee should be covered by the lot owners. Ylvisaker will communicate this information to both Hofmeister and the lot owners.

Regarding the concerns regarding excess gravel on the roads in Morning Ridge, Gruebling stated the issue is being taken care of right now as part of the crack filling process and the issue should be resolved.

Public Comment (5 min max per item, no action will be taken on any issues)

Sheila DeForest, candidate for State Assembly, 45th District, was in attendance and introduced herself.

Pete Severson, candidate for Rock County Clerk of Court, was in attendance and introduced himself.

George Franklin has had a request to reduce the speed limit on N. East Union Road from Highway 59 to Murray Road to 45 mph; the requestor was not in attendance to discuss the request further. Schneider thought \$1,000 - \$2,000 might be a ballpark figure for costs for replacing signage. Could be a future agenda item.

Discussion: Social Host Ordinance

Sandy Spanton-Nelson, a resident of Union on N. Orchard Drive, was in attendance representing BASE Committee. Also in attendance was Jen Braun, director of BASE; Jim Brooks, president of Evansville City Council; and a representative of the Evansville Police Department. Shared concerns regarding alcohol usage, and explained the concept behind the social host ordinance. The City of Evansville adopted the ordinance in 2012, and had their first prosecution in 2013. The City has seen underage drinking parties leave the City and move out into Union following the passage of the ordinance in 2012.

Board discussion: Gruebling would like legal review/assurance that there would be proper enforcement. Has concerns about Evansville officers enforcing the ordinance in Union Township. Rock County Sheriff's Deputy in attendance stated they would not enforce a Town ordinance; the Town does not have its own police force. If it was done on a county-wide basis, Gruebling felt it would be great. Schneider's understood it was the intention of the ordinance to keep prosecution within our own municipal courts. Franklin felt that passing laws was ineffective without enforcement.

Jim Brooks explained that Union would not be the only Township enforcing such an ordinance; the Town of Oregon is currently enforcing a similar ordinance at a Township level. The ordinance adopted by the City of Evansville is virtually identical to what was adopted by the Town of Oregon. Further, Brooks explained that there has been discussion with other coalitions regarding going forward with a County-level ordinance. This lowers the burden of proof for arrest. The will to ticket and prosecute is there at the Evansville Police Department level.

Gruebling reiterated that he thinks this needs to be addressed at the County level, at which point the Town would support it. Without a legal opinion supporting it, he would not be able to vote in favor of such an ordinance at the Town level. Just because another Town passed an ordinance doesn't mean that it is legal. BASE offered to pay for a legal review out of their budget, if an estimate of the costs involved could be obtained.

Discussion: Shotgun Hunting Only Town-Wide Ordinance

No one in attendance to address the issue.

Roadwork

The Board discussed doing extra wedging on Golf Air last month. Franklin talked to Jim Herrling, who would be performing the crack filling in the subdivisions, who stated that with the approved amount of \$10,600 they will start in subdivisions and if there is any left over they will go out to 6th Street. Crack filling is in process now, and they should be done tomorrow.

Per Bartelt, the cost to fix Golf Air Drive would be close to \$6,000. This work has to be done before anything further can be done with the road. There was no tonnage provided from Bartelt; in the future, Schneider would like to have tonnage amounts in conjunction with quotes.

Herrling told Franklin that doing the subdivisions to keep them up to par was the best approach. Wisner reported to the Board that he just realized, when he was out with Herrling, that a portion of Brown School Road was in the Town and

that portion is in the worst shape; a double seal coat was verbally quoted to Wiser at \$2,300 for that section of Brown School Road.

Scott Construction wants to do their portion of the work between July 1 – 15. Schneider would like dollar amounts in writing for the road work in question for the Board to approve; the quotes could be approved at a Special Board meeting in conjunction with the Board of Review on June 10. The July Board meeting is scheduled for July 10, which would be too late for approval.

Motion to approve wedging on Golf Air Drive prior to seal coat by Bartelt in the amount of \$5,830.99 made by Gruebling/Schneider. Motion carried by unanimous voice vote.

Wiser reported Footville Trucking has started roadside mowing.

Public Works Building

Schneider provided a concrete contractor with his email address, and has not heard back with any quotes. Franklin thinks the Town should contact local companies for bids. Kyle Allen, Baumberger are both local contractors that should be contacted. Franklin can have numbers ready for a meeting next week.

Board Action: Review and Approval of Liquor Licenses

Ylvisaker reported that applications for the following licenses have been received:

Retail Class “A” Beer and Retail “Class A” Liquor licenses - Larry & Dawn Iverson, d/b/a E’ville Spirits

Class “B” Beer and “Class B” Liquor licenses – Rod Willing, d/b/a The Red Barn; Dan Milz, d/b/a Union Tavern; and Evansville Golf Course.

Motion to approve 2014-15 Class A Beer, Class A Liquor, Class B Beer and Class B Liquor licenses as noticed and applied for made by Schneider/Gruebling. Motion carried by unanimous voice vote.

Board Action: Review and Approval of Operator’s (Bartender) Licenses

Ylvisaker reported receiving applications for operator licenses for the following individuals:

Matthew R. Hoffman
Gary C. Grossman
Michelle L. Sloniker
Rebecca Peach
Rita K. Stone
Tammy L. Jones
Jamie M. Shotliff
Samantha J. Stone
Piper Poe
Carol P. Laube
Dale A. Kubly
April R. Kundert
Kaylee M. Johnson
Mallory M. Leick
Samantha J. Stone
Rita K. Stone

April M. Latsch
Daniel G. Milz
Mary A. Brzezinski
Melvin R. Arnold
Aron M. Milz
Alisha A. Trawicki
Norma L. Spaar
Anthony M. Wickersham
Dianna L. Page
Rodney R. Willing
Dalton Willing
Nadene Holland
Mallorie Phalin
Michelle M. Janes
Alicia C. Stark
Beth A. Zee

Proper paperwork has been received for all applicants except Alicia Stark and Beth Zee, both of whom require either a copy of a prior Wisconsin operator’s license or responsible beverage server training certificate. Ylvisaker recommends approving all applicants, and approving Stark and Zee contingent upon receipt of proper paperwork.

Motion to approve operator licenses for all applicants who have submitted proper paperwork, and approval of operator licenses for Alicia Stark and Beth Zee contingent upon receipt of proper paperwork, made by Gruebling/Schneider.

Motion carried 2-1.

Board Action: Review and Approval of Cigarette Licenses

Motion to approve 2014-15 cigarette licence for Union Tavern made by Schneider/Gruebling. Motion carried by unanimous voice vote.

Board Action: Review and Approval of Mobile Home Park Licenses

Fahey reported that both Birchwood and Midway have outstanding zoning violation issues, as does Cavalier. Brzezinski reported the trailer will be removed. He recommends holding off on approving Cavalier and Midway (no application received to date from Midway).

Motion to approve 2014-15 mobile home park licenses for Valhalla, Fair Street Village and Birchwood made by Schneider/Gruebling. Motion carried by unanimous voice vote.

Board Action: Appointment of Town Representative to Brooklyn Fire District

Bill Thomas has been the representative for the Town for several years. Schneider recommends reappointing for a three year term beginning April 2014.

Motion to appoint Bill Thomas to a three year term as Town Representative to Brooklyn Fire District effective April 2014 made by Schneider/Franklin. Motion carried by unanimous voice vote.

Franklin noted that he believes Thomas has done an excellent job in the position thus far. Schneider noted that someone should probably be appointed as a back up to him as Town representative to the Evansville Fire District.

Pay Bills

There being no further business to come before the Board, a motion to adjourn and pay bills was made by Schneider/Gruebling. Motion carried by unanimous voice vote. Meeting adjourned at 8:07 p.m.

Respectfully submitted by Clerk Regina Ylvisaker.

Note: minutes are considered draft until reviewed and approved by the Town Board at a properly noticed meeting.